

STATE OF NEW HAMPSHIRE

Executive Council

STATE HOUSE ROOM 207

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EXECUTIVE COUNCILORS:
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MARGARET W. HASSAN, GOVERNOR
JOSEPH D. KENNEY
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COLIN VAN OSTERN
DAVID K. WHEELER

TO: All Fifth District Cities and Towns
FROM: Executive Councilor David K. Wheeler
DATE: May 18, 2016

The Governor and Executive Council met on Wednesday, May 18, 2016 in the Executive Council Chamber at the State House, Concord, NH and considered an agenda of approximately 55 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, June 1, 2016 at 10:00 a.m. in the State House, Concord, NH.

The following Authorized items might be of interest to District Five constituents that are highlighted in bold and italicized.

CONSENT CALENDAR AGENDA

#1 MOP 150, I, B (1): Expenditure Approvals

DEPARTMENT OF SAFETY

#A. Authorized the Division of Homeland Security and Emergency Management's request for two employees to travel over 300 miles one way in a state vehicle in the amount of \$1,748.52 to attend the International Emergency Management Group Spring Meeting 2016 in Quebec City, Quebec, Canada from June 1-3, 2016. **66.5% Utility, 32% Federal, 1.5% Agency Income Funds. Unanimous Vote**

#B. NOT USED

INSURANCE DEPARTMENT

#C. Authorized to enter Danielle Kronk Barrick into an Educational Tuition Agreement with The University of NH, Peter T. Paul College of Business and Economics, to participate in the course "Marketing Analytics", during the period of May 31, 2016 through July 1, 2016, and to pay costs not to exceed \$2,479. **Insurance Department Administrative Assessment. Vote 4-1 (Wheeler)**

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NEW HAMPSHIRE LIQUOR COMMISSION

[#D.](#) Authorized to enter Christina M. Demers, into an educational tuition agreement with Southern NH University, Manchester, NH, to participate in the course “Capital Budgeting & Financing”, during the period of May 23, 2016 through July 31, 2016, and to pay said costs in the amount of \$1,881. **100% Liquor Funds. Vote 4-0 (Van Ostern recused)**

STATE TREASURY

[#E.](#) Authorized to issue a warrant form funds not otherwise appropriated in the amount of \$241,767 and the State Treasurer to issue checks in the amount of \$241,767.28 to the rightful owners of abandoned or unclaimed funds. **Unanimous Vote**

BANKING DEPARTMENT

[#F.](#) Authorized to continue membership and participation in the Conference of State Bank Supervisors annual mortgage accreditation program, in the amount of \$4,000. Effective upon G&C approval through June 30, 2017. **100% Other Funds. Unanimous Vote**

DEPARTMENT OF SAFETY

[#G.](#) Authorized the Division of Administration to pay annual membership dues of \$17,000 to the International Fuel Tax Agreement Inc., Chandler Blvd., Chandler, AZ. Effective July 1, 2016 through June 30, 2017. **100% Highway Funds. Unanimous Vote**

DEPARTMENT OF EDUCATION

[#H.](#) Authorized the Bureau of Career Development to pay the FY 2017 Advance CTE, Silver Spring, MD, annual dues in the amount not to exceed \$5,203. Effective July 1, 2016 through June 30, 2017. **96% General, 4% Federal Funds. Unanimous Vote**

#2 MOP 150, I, B (2): Approval of Acceptances

DEPARTMENT OF ADMINISTRATIVE SERVICES

[#A.](#) Authorized the Bureau of Education and Training, Division of Personnel, to accept donations of services from Retrieve Technologies, Manchester, NH, including filming, editing, and building a “kApp” (knowledge application) and related MP4 videos valued in the amount of \$5,000. Retrieve Technologies would create an online learning tool of the “Respect in the Workplace” program that will be available for each of the 10,000 state employees. **Unanimous Vote**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

[#B.](#) Authorized to accept a donation for up to \$8,400 from the Basil W. Woods Jr. Chapter of Trout Unlimited, to hire a seasonal laborer and equipment to perform brook trout habitat surveys and population assessments on various streams in the Warner River Watershed. Effective upon G&C approval. **Unanimous Vote**

#3 MOP 150, I, B (4): Nominations, Confirmations and Appointments

THE ADJUTANT GENERAL’S DEPARTMENT

[#A.](#) Authorized the confirmation of Captain Matthew B. Turk, Portsmouth, NH, for promotion to the rank of Major, NH Air National Guard. **Unanimous Vote**

THE ADJUTANT GENERAL’S DEPARTMENT

[#B.](#) Authorized the confirmation of Shawn M. O’Brien, Fremont, NH, to the rank of Brigadier General, NH Army National Guard. **Unanimous Vote**

THE ADJUTANT GENERAL'S DEPARTMENT

#C. Authorized the nomination of Lieutenant Colonel Andrew C. Anderson, Nottingham, NH, for promotion to the rank of Colonel, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified. **Unanimous Vote**

THE ADJUTANT GENERAL'S DEPARTMENT

#D. Authorized the nomination of Captain Karl W. Smith, Durham, NH, for promotion to the rank of Major, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, morally, and professionally qualified. **Unanimous Vote**

DEPARTMENT OF JUSTICE

#E. Authorized to reappoint Richard C. Tracy as Chief Criminal Investigator at a salary of \$80,163.20 (LG DD Step 6). Effective May 27, 2016 through May 27, 2021. **Unanimous Vote**

DEPARTMENT OF JUSTICE

#F. Authorized to appoint Sean R. Locke as an Assistant Attorney General at a salary level of \$61,500. Effective May 30, 2016 or upon G&C approval, whichever is later, through August 31, 2016. **Unanimous Vote**

DEPARTMENT OF JUSTICE

#G. Authorized to appoint Seth M. Zoracki as an Assistant Attorney General at a salary level of \$68,000. Effective upon G&C approval or June 1, 2016, whichever is later, through May 18, 2021. **Unanimous Vote**

DEPARTMENT OF JUSTICE

#H. Authorized to appoint Sean P. Gill as an Assistant Attorney General at a salary level of \$83,500. Effective upon G&C approval or May 31, 2016, whichever is the latter, through October 9, 2016. **Unanimous Vote**

#4 MOP 150, I, B (5): Other Items

DEPARTMENT OF JUSTICE

#A. Authorized to amend subgrants from the FFY 2014 Violence Against Women Formula Grant (originally approved by G&C on 12-16-15, item #94), for the purpose of providing services in NH for victims of violent crimes, by extending the end date from June 30, 2016 to June 30, 2017. **100% Federal Funds. Unanimous Vote**

REGULAR AGENDA

BUSINESS FINANCE AUTHORITY

#5 Authorized to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13-b with respect to a loan from Claremont Savings Bank to Jewell SPE, LLC located in Claremont, New Hampshire. Action will Authorized a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. **Vote 4-1 (Wheeler)**

#6 Authorized to hold a Public Hearing with respect to the financing of a loan to Rockingham Economic Development Corporation located in Raymond, NH. Action will Authorized a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. **Unanimous Vote**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

[#7](#) Authorized to accept and expend additional federal funds from the US Department of Health and Human Services, Centers for Medicare and Medicaid Services in the amount of \$10,010,000 and further to accept and expend agency income revenues received in the amount of \$10,000,000. Effective upon G&C approval through June 30, 2016. **50% Federal, 50% Agency Income-Drug Rebate Funds. Contingent upon Fiscal Committee approval on May 20, 2016. Unanimous Vote**

Office of Medicaid Business and Policy

[#8](#) Authorized to exercise a renewal option with Classic Optical Laboratories Inc., Youngstown, OH (originally approved by G&C on 6-22-11, item #113), to provide vision supplies for eligible Medicaid recipients under a volume purchase agreement, by increasing the price by \$140,528.60 from \$1,402,522.03 to \$1,543,050.63, and by extending the completion date from June 30, 2016 to June 30, 2018. **50% Federal, 50% General Funds. Unanimous Vote**

Division of Family Assistance

[#9](#) **TABLED** to amend an existing agreement with Good News Garage LSS Inc., a subsidiary of Ascentria Care Alliance, Worcester, MA (originally approved by G&C on 5-1-13, item #37A), to provide affordable car ownership opportunities to low income individuals, by increasing the price by \$275,000 from \$1,794,700 to \$2,069,700. Effective upon G&C approval through the original end date of June 30, 2017. **100% Federal Funds.**

Division for Children, Youth and Families

[#9A](#) Authorized to exercise a renewal option with the vendors as detailed in letter dated March 21, 2016, for the provision of Comprehensive Family Support Services, by increasing the price by \$3,212,394 from \$3,212,394 to \$6,424,788, and by extending the completion date from June 30, 2016 to June 30, 2018. Effective July 1, 2016 or upon G&C approval, whichever is later. **95.34% Federal, 4.66% General Funds. Unanimous Vote**

[#9B](#) Authorized to enter into agreements with the vendors as detailed in letter dated April 12, 2016, for the provision of juvenile court diversion, delinquency prevention and intervention services in an amount not to exceed \$173,385. Effective July 1, 2016 or upon G&C approval, whichever is later, through June 30, 2017. **100% Federal Funds. Unanimous Vote**

Division of Public Health Services

[#10](#) Authorized to amend a contract to exercise a renewal option with JSI Research and Training Institute Inc., d/b/a Community Health Institute, Bow, NH (originally approved by G&C on 7-16-14, item #8), to conduct an overall statewide primary care assessment, by increasing the price by \$63,760 from \$71,260 to an amount not to exceed \$135,020, and by extending the completion date from June 30, 2016 to June 30, 2018. Effective July 1, 2016, or upon G&C approval, whichever is later. **100% General Funds. Unanimous Vote**

[#11](#) Authorized to enter into a **sole source** agreement with the NH Coalition for Citizens with Disabilities Inc., Concord, NH, to provide education, advocacy, resources and support to parents of young children who have a suspected or confirmed hearing loss, in an amount not to exceed \$60,000. Effective July 1, 2016, or upon G&C approval, whichever is later, through June 30, 2018. **100% Federal Funds. Unanimous Vote**

[#12](#) Authorized to add Abby S. Levin, Plaistow, NH, to the list of Licensed Mental Health and Alcohol and Other Drug Use Professionals that was established and originally approved by G&C on May 27, 2015, to provide outpatient mental health and/or substance abuse counseling services to clients enrolled in the NH Ryan White CARE Program. No maximum client or service volume is guaranteed. Accordingly, the price limitation among all agreements is \$30,000 each State Fiscal Year for a total of \$90,000. Effective upon G&C approval through June 30, 2018. **100% Other Funds. Unanimous Vote**

[#13](#) Authorized to exercise a renewal option to an existing agreement with the vendors as detailed in letter dated April 11, 2016, for the provision of staffing, employment and training services, by increasing the price by \$780,000 from \$734,400 to \$1,514,400, and by extending the completion date from June 30, 2016 to June 30, 2018. **80% Federal, 20% General Funds. Unanimous Vote**

[#14](#) Authorized to enter into an agreement with Keene State College, Keene, NH, to implement a statewide physical activity project, in an amount not to exceed \$29,000. Effective upon G&C approval through June 30, 2016. **100% Federal Funds. Vote 4-1(Wheeler)**

[#14A](#) Authorized to amend the existing agreement with the City of Nashua, Division of Public Health and Community Services (originally approved by G&C on 7-24-13, item #27B), to develop a Climate and Health Adaptation Plan to assess and reduce the public health effects from severe weather events in the Greater Nashua area, by increasing the price by \$40,000 from \$12,736,418 to \$12,776,418. Effective upon G&C approval through June 30, 2017. 100% Federal Funds. **Vote 4-1 (Wheeler)**

[#14B](#) Authorized to amend an existing **sole source** agreement with the University of NH, Durham, NH (originally approved by G&C on 2-6-13, item #39), to complete a Maternal, Infant and Early Childhood Home Visiting Program Evaluation, by increasing the price by \$354,160 from \$839,000 to \$1,193,160, and by extending the completion date from June 30, 2016 to June 30, 2017. **100% Federal Funds. Unanimous Vote**

DEPARTMENT OF TRANSPORTATION

[#15](#) Authorized the Bureau of Construction to enter into a contract with R.J. Olszak Construction Inc. d/b/a All-Ways Wrecking, Bridgewater, NH, for the demolition of buildings on two State-owned residential properties, located at 1428 NH Route 12 in Westmoreland and US Route 3 (19 Prospect Street) in Lancaster. (2) Further Authorized a contingency in the amount of \$4,008.75 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through July 29, 2016. **100% Betterment Funds. Unanimous Vote**

[#16](#) Authorized the Bureau of Right of Way to pay property owners \$28,925 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from April 4, 2016 through April 12, 2016. **Unanimous Vote**

[#17](#) Authorized the Bureau of Rail & Transit to accept the gift of a parcel of land in Canterbury from the Concord Regional Solid Waste/Resource Recovery Cooperative for railroad use. Effective upon G&C approval. **Unanimous Vote**

[#18](#) Authorized the Bureau of Rail & Transit to enter into a **retroactive** lease agreement with Stephen F. Pearson, Cambridge, MA, for use of State-owned railroad property in Belmont, NH along Lake Winnisquam, in the amount of \$12,643.75. Effective July 1, 2015 through June 30, 2020. **Unanimous Vote**

[#19](#) Authorized the Bureau of Bridge Design to enter into an agreement with DuBois & King Inc., Laconia, NH, for the final design for the replacement of the Red List bridge carrying NH Route 113 over Bearcamp River in the Town of Tamworth, for a total amount not to exceed \$221,321.61. Effective upon G&C approval through August 31, 2018. **100% Federal Funds. Unanimous Vote**

DEPARTMENT OF INFORMATION TECHNOLOGY

[#20](#) Authorized, for the benefit of the Department of Health and Human Services, to enter into a **sole source** contract amendment with Interactive Voice Applications Inc., Dallas, TX (originally approved by G&C on 6-13-07, item #20), for software enhancements and to extend the ongoing support, maintenance, and hosting services provided for the email-based Random Moment Sample service, in the amount of \$54,000 from \$155,000 to \$209,000, and by extending the end date from

July 1, 2016 to June 30, 2019. **100% Other (Agency Class 27) Funds: the agency class 27 used by DHHS to reimburse DoIT for this contract is 58% General 42% Federal Funds. Unanimous Vote**

[#21](#) **WITHDRAWN** for the benefit of the Department of Health and Human Services, Division of Child Support Services, to enter into an amendment with Konica Minolta Business Solutions (originally approved by G&C on 9-22-10, item #149), for continuing services for the Enterprise Content Management Solution, by increasing the amount by \$510,000 from \$1,386,649 to \$1,896,649, and by extending the end date from June 30, 2016 to June 30, 2019. **100% Federal Funds.**

JUDICIAL COUNCIL

[#22](#) Authorized to amend the Contract Attorney Program contracts (originally approved by G&C on 5-27-15, item #77) for qualified attorneys in the State to provide for the representation of indigent defendants, by increasing the total by \$119,900 from \$3,499,600 to \$3,619,500. Effective upon G&C approval through June 30, 2017. **100% General Funds. Unanimous Vote**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

[#23](#) Authorized the Division of Agricultural Development to enter into a grant with the NH Plant Growers Association, Concord, NH, in the amount of \$50,000 to create and implement a program in NH to encourage the purchase and planting of materials from the NH growers called Plant Something NH. Effective upon G&C approval through June 30, 2018. **100% Federal Funds – Specialty Crop Block Grant. Unanimous Vote**

[#24](#) Authorized the Division of Agricultural Development to enter into a grant with the Cheshire County Conservation District, Walpole, NH, to create and conduct a program that promotes the use of NH fruits and vegetables in schools, in the amount of \$44,412. Effective upon G&C approval through June 30, 2018. **100% Federal Funds – Specialty Crop Block Grant. Unanimous Vote**

[#25](#) Authorized the Division of Agricultural Development to enter into a grant with the Cheshire County Conservation District, Walpole, NH, for an Agricultural Mini-Grant to promote a local farm youth camp education program, in the amount of \$1,000. Effective upon G&C approval through December 31, 2016. The grantee is required to provide a 100% match to the funds. **100% General Funds. Unanimous Vote**

[#26](#) Authorized the Division of Agricultural Development to enter into a grant with the University of NH Cooperative Extension, Durham, NH, in the amount of \$46,515 to expand specialty crop grower's access to local weather data and agricultural pest and crop models. Effective upon G&C approval through September 29, 2018. **100% Federal Funds – Specialty Crop Block Grant. Unanimous Vote**

DEPARTMENT OF CORRECTIONS

[#27](#) Authorized to enter into a renewal lease agreement with Robat Holdings LLC, Manchester, NH, for the purpose of probation/parole district office space, in an amount not to exceed \$857,796. Effective June 1, 2016 through May 31, 2026. **100% General Funds. Unanimous Vote**

[#28](#) Authorized to exercise a contract renewal option with Androscoggin Valley Hospital Inc., Berlin, NH (originally approved by G&C on 6-18-14, item #55), for the provision of providing Inpatient & Outpatient Hospital/Medical Services for the Northern NH area, by increasing the amount by \$1,198,000 from \$1,198,000 to \$2,396,000. Effective July 1, 2016 through June 30, 2018. **100% General Funds. Unanimous Vote**

INSURANCE DEPARTMENT

[#29](#) Authorized to enter into a contract with Risk Management Solutions Inc., Newark, CA, to assist in performing analyses to determine the amount of insurance reserves that should be held in an Insurance Reserve Account established for the NH Turnpike System, in the amount of

\$40,000. Effective upon G&C approval through June 30, 2016. **100% Other Funds. Unanimous Vote**

DEPARTMENT OF LABOR

[#30](#) Authorized to budget and expend prior year carry-forward funds in the amount of \$65,500 from the Workers' Compensation Fund to fund the implementation of SB 238. Effective upon G&C approval through June 30, 2016. **100% Other Funds. Unanimous Vote**

PUBLIC UTILITIES COMMISSION

[#31](#) Authorized to accept and expend \$85,995 (*corrected to \$58,995*) in grant funds from the US Department of Transportation – Pipeline and Hazardous Materials Safety Administration, for non-gas related work performed in the enforcement of the Underground Utility Damage Prevention System. Effective upon G&C approval through April 30, 2017. **100% Federal Funds. Unanimous Vote**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

[#32](#) Authorized the Division of Economic Development to enter into a contract with ROI Research On Investment Inc., Montreal, Quebec, to assist the Division of Economic Development with inviting decision-makers of companies in Quebec Province to a private business event and to follow-up with invitees to secure 30 affirmative RSVPs, in the amount of \$15,000. (2) Further Authorized to make an initial disbursement in the amount of \$3,750 to ROI Research On Investment Inc., in accordance with the terms of the contract. Effective upon G&C approval through December 31, 2016. **100% General Funds. Unanimous Vote**

[#33](#) Authorized the Division of Travel and Tourism Development to award grants to the organizations as detailed in letter dated April 8, 2016, in the total amount of \$33,361.50 for their 2016/2017 in-state and out-of-state marketing projects under the Joint Promotional Program. Effective upon G&C approval. **100% General Funds. Unanimous Vote**

DEPARTMENT OF ENVIRONMENTAL SERVICES

[#34](#) Authorized to award an Asset Management grant to the Town of Bristol, NH, in the amount of \$15,000 to improve public water system management. Effective upon G&C approval through May 31, 2017. **100% Federal Funds. Unanimous Vote**

[#35](#) Authorized to award an Aquatic Resource Mitigation Fund grant to The Nature Conservancy, Concord, NH, in the amount of \$190,500 to restore five acres of oyster reef in the Great Bay Estuary. Effective upon G&C approval through December 31, 2021. **100% Aquatic Resource Mitigation Funds. Unanimous Vote**

[#36](#) Authorized to enter into grant agreements with the entities as detailed in letter dated April 25, 2016, totaling \$90,224, to fund exotic aquatic plant control activities. Effective upon G&C approval through December 31, 2016. **100% Lake Restoration Funds. Unanimous Vote**

[#37](#) Authorized a loan agreement with the Town of Salem, NH, in the amount not to exceed \$1,664,000 to finance water system improvements. Effective upon G&C approval. **100% Drinking Water State Revolving Loan Funds Repayment Funds. Unanimous Vote**

[#38](#) Authorized Amy and Scott Goebel's request to perform work on Lake Winnepesaukee in Gilford. **Unanimous Vote**

[#39](#) Authorized Joseph J. Bradley's request to perform work on Lake Winnepesaukee in Gilford. **Unanimous Vote**

DEPARTMENT OF EDUCATION

[#40](#) Authorized the Division of Career Technology and Adult Learning to amend a contract with America's Youth Teenage Unemployment Reduction Network, Brockton, MA (originally approved by

G&C on 6-24-15, Late Item B), to continue to provide youth with tuition assistance to complete industry recognized credentials that will result in increased marketability and employment, by increasing the price by \$40,000 from \$1,633,247.28 to \$1,673,247.28. Effective upon G&C approval through June 30, 2017. **100% Other Funds (WIA). Unanimous Vote**

[#41](#) Authorized the Division of Career Technology and Adult Learning to amend a contract with NH Jobs for America's Graduates (d/b/a NH-JAG), Manchester, NH (originally approved by G&C on 6-10-15, item #102), to provide youth with tuition assistance to complete industry recognized credentials that will result in increased marketability and employment, by increasing the price by \$20,000 from \$1,356,139 to \$1,376,139. Effective upon G&C approval through June 30, 2017. **100% Other Funds (WIA). Unanimous Vote**

DEPARTMENT OF SAFETY

[#42](#) Authorized the Office of Highway Safety to enter into a **retroactive sole source** contract with NH Triple Play LLC, (d/b/a NH Fisher Cats), Manchester, NH, to coordinate a highway safety impaired driving related advertisement campaign during the 2016 season home games, in the amount of \$27,500. Effective April 1, 2016 through September 30, 2016. **100% Federal Funds. Unanimous Vote**

[#43](#) Authorized the Office of Highway Safety to enter into a **retroactive sole source** contract with Triple Play LLC (d/b/a NH Fisher Cats) Manchester, NH, to coordinate a highway safety related advertisement campaign during the 2016 season home games, in the amount of \$42,000. Effective April 1, 2016 through September 30, 2016. **100% Federal Funds. Unanimous Vote**

[#44](#) Authorized the Division of Motor Vehicles to enter into a contract with WBIN Media Co Inc., Portsmouth, NH, for the purpose of the creation, production, distribution, and promotion of radio announcements focusing on the importance of "sharing the road" and on upcoming motorcycle rider training courses, in an amount not to exceed \$44,000. Effective upon G&C approval through September 30, 2016. 100% Agency Income (MRT Program Media Campaign Grant). Unanimous Vote

[#45](#) Authorized the Division of State Police to enter into a **sole source** amendment of an existing contract with Martha's Sew it All, Concord, NH (originally approved by G&C on 7-22-15, item #117), to provide for the alterations and repairs of State Police uniforms, by increasing the amount by \$17,000 from \$10,000 to \$27,000. Effective upon G&C approval through June 30, 2017. **53% General, 33% Highway, 14% Turnpike Funds. Unanimous Vote**

DEPARTMENT OF JUSTICE

[#46](#) Authorized the Consumer Protection and Antitrust Bureau to budget and expend prior year carry forward funds from the Consumer Protection Escrow Account in the amount of \$100,000 for the purpose of providing funds to contract with an investigation consultant. (2) Further Authorized to hire into Class 046-Consultants, for the purpose of contracting with a contract consultant to assist in an investigation of potential claims regarding fraudulent marketing of opioid drugs in NH. Effective upon G&C approval through June 30, 2017. (3) Further Authorized to enter into a **sole source** contract with Cohen Milstein Sellers & Toll PLLC, Washington, DC, for the purpose of assisting in an investigation of potential claims regarding fraudulent marketing of opioid drugs in NH, in the amount of \$75,000. Effective upon G&C approval through October 30, 2017. **100% Consumer Protection Revolving Funds. Contingent upon Fiscal Committee approval on May 20, 2016. Unanimous Vote**

[#47](#) Authorized to amend an existing **sole source** contract with Sophus Consulting Inc., Folsom, CA (originally approved by G&C on 11-12-14, item #58A), to upgrade and move the existing network server to the Department of Safety in order to be Criminal Justice Information Services compliant, and by upgrading the current electronic records and case management system entitled Prolaw, by increasing the amount by \$111,210 from \$300,000 to \$411,210. Effective upon G&C approval through June 30, 2017. **100% Transfers from Department of Justice. Unanimous Vote**

[#48](#) Authorized to accept and expend a \$1,000 stipend from the Massachusetts College of Pharmacy and Health Sciences, Boston, MA, for one student interning in the Office of the Chief Medical Examiner. Effective upon G&C approval through June 30, 2016. **100% Agency Income. Unanimous Vote**

DEPARTMENT OF ADMINISTRATIVE SERVICES

[#49](#) Authorized the Risk Management Unit to enter into a contract with The Rowley Agency, Concord, NH, for insurance coverage on state owned watercraft, for a total not to exceed \$30,795. Effective June 4, 2016 through June 4, 2017. **Unanimous Vote**

[#50](#) Authorized the Division of Personnel's request for waiver of classification decisions. **Unanimous Vote**

[#51](#) Authorized to exercise the option to extend a State Contract with Inmate Calling Solutions LLC d/b/a IC Solutions, San Antonio, TX (originally approved by G&C on 3-6-13, item #12), for Inmate Telephone Services and Pay Telephone services, by extending the end date through May 31, 2017. No Additional Funding. **Unanimous Vote**

[#52](#) Authorized the Division of Public Works Design and Construction to enter into an agreement with Coover-Clark & Associates Inc., Denver, CO, for professional services for the Pembroke Readiness Center design, Pembroke, NH, for a total price not to exceed \$901,929.44. (2) Further Authorized the amount of \$60,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$961,929.44. Effective upon G&C approval through December 1, 2018. **100% Federal Funds. Unanimous Vote**

[#53](#) Authorized the Division of Public Works Design and Construction to enter into a contract with Northern Peabody, Manchester, NH, for the Police Standards and Training Dormitory Boiler Replacement, Concord, NH, for a total price not to exceed \$82,250. Effective upon G&C approval through July 31, 2016. **46% Capital – General, 54% Other Funds.** (2) Further Authorized the amount of \$1,500 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$83,750. **100% Other Funds. Unanimous Vote**

[#54](#) Authorized the Division of Public Works Design and Construction to enter into a contract with Charters Brothers Construction, Danville, NH, for the Adjutant General's NH Army National Guard Center Strafford Baffled Range, Center Strafford, for a total not to exceed \$970,985. (2) Further Authorized the amount of 39,543 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$1,010,528. Effective upon G&C approval through October 28, 2016. **100% Federal Funds. Unanimous Vote**

[#55](#) Authorized the Division of Procurement and Support Services to enter into a **sole source** contract with JPMorgan Chase bank NA, Paymentech LLC, Dallas, TX, for merchant card processing services, for a price not to exceed \$15,000 (*corrected to \$15,000,000*). Effective upon G&C approval through May 17, 2019. Funding for this service shall be paid by the Liquor Commission initially and any other respective state agency at the rates quoted. **Unanimous Vote**

LATE ITEMS

STATE TREASURY

#A. Authorized the State Treasurer to enter into a Transportation Infrastructure Finance and Innovation Act (TIFIA) Loan Agreement (the “TIFIA Loan Agreement”) in the amount of \$200 million between the State of New Hampshire and the United States Department of Transportation. This resolution will have an expiration date of July 31, 2016. RSA 6-A:2 and RSA 6:13-d provide that the ability to borrow in an amount not to exceed \$200 million for the purpose stated herein shall be authorized by the Governor and Council. **Unanimous Vote**

DEPARTMENT OF TRANSPORTATION

#B. Authorized the State Treasurer, as requested by the Commissioner of the Department of Transportation to enter into a Transportation Infrastructure Finance and Innovation Act (TIFIA) loan from the United States Department of Transportation in the amount of \$200,000,000 to provide funding for the widening of Interstate 93 from Salem to Manchester upon the date of Governor and Council approval through June 1, 2034. **100% Agency Income. Unanimous Vote**

The following individuals from District 5(*) were nominated by Governor Hassan to serve on Boards and Commissions:

New Nominations by Governor Hassan:

Community College System of New Hampshire Board of Trustees

Katharine Bogle Shields, Canterbury

Tricia H. Lucas, Manchester

Lakes Management Advisory Committee

Frank Lemay, Chichester

Residential Ratepayers Advisory Board

Dana Nute, Sanbornton

Speech-Language Pathology Governing Board

Cassandra Chapman, Manchester

Wetlands Council

Sheridan T. Brown, Grantham

Confirmed by the Council:

State Committee on Aging

Russell A. Armstrong, Peterborough*

Hebert E. Johnson, Epsom

Board of Hearing Care Providers

Krista M. Davison, Deering

New Hampshire Finance Authority Housing Finance Board

Pauline A. Ikawa, Manchester

Director of Agency Software at the Department of Information Technology

Michael W. O’Neil, Hooksett

Lottery Commission

Debra M. Douglas, Bow

New Hampshire Motor Vehicle Industry Board

Paula M. Hiuser, Laconia

Board of Nursing

Nora C. Fortin, Stratham

Special Commissioner of the Public Utilities Commission

Michael J. Iacopino, Manchester

Site Selection Committee

Rick Van de Poll, Center Sandwich

Volunteer New Hampshire Board of Directors

Janna Hartley Welch, Pembroke

Circuit Court

Henrietta W. Luneau, Kingston

Charles L. Greenhalgh, North Conway

Superior Court

Amy B. Messer, Concord

***The Executive Council welcomes public input on nominations
that are brought forward by the Governor for consideration and confirmation.***

If you have interest in serving on any of the 300+ State Boards or Commissions please send a letter of interest along with a resume, to Catherine George in care of the Governor's office and a copy to Executive Councilor Sununu. Please feel free to contact me with concerns or support for any of the above individuals or any other issues you might have.

A listing of the Boards and Commissions, along with the qualifications required, can be found at

<http://www.sos.nh.gov/redbook/index.htm>.